

# **AGENDA**

## **PUBLIC MEETING NOTICE of the REGIONAL WATER PLANNING GROUP – AREA B**

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**Wednesday, March 13, 2013, 10:00 a.m.**

**Red River Authority of Texas**

**3000 Hammon Road**

**Wichita Falls, Texas**

1. Public Meeting Call to Order, Invocation, Roll Call, and Introductions
2. Election of Officers for Regional Water Planning Group - Area B, Pursuant to Article VIII, Section 2(b) of the Bylaws and Consider Various Appointments to Committees
  - A. Chair
  - B. Vice Chair
  - C. Secretary
  - D. Committee Appointments
    1. Executive Committee (Officers and Two Members-at-Large)
    2. Technical Advisory Committee (Chair and Five members-at-Large)
    3. Appointment of Regional Liaisons (Regions A, C, D, G, O)
3. Review and Approval of Minutes of the August 22, 2012 RWPG – Area B Meeting
4. Presentation on Changes to the Regional Water Plan Due to Recent Rule Revisions by the Texas Water Development Board
5. Discuss and Consider Approval of the Non-Municipal (Mining and Livestock) Water Demand Projections for Submittal to the Texas Water Development Board by March 29, 2013
6. Discuss Initial Population Projections as Provided by the Texas Water Development Board
7. Discuss Initial Municipal Water Demands as Provided by the Texas Water Development Board
8. Discuss Procedures for Replacing Voting Members Whose Terms Will Expire on August 31, 2013
9. Update from the Texas Water Development Board Project Manager
10. Consider Acceptance of the RWPG-B Financial Statements
11. Public Input and Comments to the Planning Group
12. Consider Date and Agenda Items for the Next Meeting
13. Adjourn

Questions or requests for additional information may be submitted to Mr. Curtis W. Campbell, Red River Authority of Texas, P.O. Box 240, Wichita Falls, Texas 76307, 940-723-2236, or email [ccampbell@rra.dst.tx.us](mailto:ccampbell@rra.dst.tx.us)